BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 4:00 p.m. Tuesday, February 21, 2017, in Council Chambers at City Hall.

Those present included Mayor Johnny L. DuPree and members of the City Council Kim Bradley, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Henry Naylor, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; Chief Financial Officer, Sharon Waits; City Engineer, Lamar Rutland; Fire Chief, Paul Presley; Police Chief, Anthony Parker; Director of Public Works, Larry Barnes; Director of the Water Department, Chadwick Frierson; Director of Parks and Recreation, Clemon Terrell; Director of Urban Development, Pattie Brantley; Planning Administrator, Ginger Maddox; Code Enforcement Manager, Mark Jordan; City Attorney, Annie Amos; Assistant to the Mayor, Valerie Arnold; Clerk of Council, Debbie Bernardo; Deputy Clerk of Council, Lisa Luu; media; and the public.

The MEETING was called to order by Council President Carroll.

The prayer was given by Mark Jordan of True Life Missionary Baptist Church.

The Pledge of Allegiance was led by Chief Parker.

THE MATTER OF THE AGENDA ORDER came before the Council.

A MOTION was made by Council Vice President Dryden and seconded by Council Member Naylor to Remove January 29 and 30, 2017, from the list of minutes to be approved and Add Policy Agenda Item VI.18 at the request of the Administration and the Council as follows:

VI.18 **2017-263** Extend the state of emergency for an additional 30 days to allow for the ongoing cleanup resulting from the tornado that occurred on January 21, 2017.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

A MOTION was made by Council Member Naylor and seconded by Council Vice President Dryden to approve the minutes of the January 3, 5, 17, 18, 20 and 23, 2017, City Council meetings.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Carroll, Dryden and Naylor

Nays: 0

Abstain: 1 - Delgado

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

Council member Delgado invited the public to attend a soul food tasting, part of the City's African American History Month celebration, at the train depot at 6 p.m. or immediately following the Council meeting.

The POLICY AGENDA came before the Council.

VI.1. **2017-236** Adopt an Ordinance establishing a new Land Development Code and repealing Ordinance Number 2330, adopted 12-05-1989, and all subsequent amendments thereto and any other ordinances in conflict therewith.

Attachments: Ordinance - New LDC
Hattiesburg, Mississippi Revised Land Development Code - Council Adoption Version 12.9.16 (1)
February PC Minutes (draft)
Staff Summary - New LDC
City Council Minutes 11-28-16 SC

A MOTION was made by Council Vice President Dryden and seconded by Council Member Naylor to Adopt an Ordinance (#3209) establishing a new Land Development Code and repealing Ordinance Number 2330, adopted 12-05-1989, and all subsequent amendments thereto and any other ordinances in conflict therewith. Ms. Maddox provided an overview of changes that have been made to the Land Development Code in the last two months and responded to questions from Council members. She said that the Planning Commission voted to change Section 12 to remove language that it will make decisions; Ms. Maddox said the Planning Commission will hold public hearings and make recommendations to the Council. Also, she said the definition of family has been changed at the recommendation of attorney. Ms. Maddox stated that two Scrivner's errors have been corrected.

Council President Carroll asked if the text changes requested by the homebuilders' association have been made; Ms. Maddox said that those changes were made in the version of the ordinance that was advertised.

Council member Delgado asked if the new Land Development Code addresses challenges related to billboards; Ms. Maddox said that consideration was addressed very early on and the Code was updated; she said there have not been changes to the billboard language in the last two months.

Council Vice President Dryden stated that was very thorough. Ms. Maddox said it is a living document and she foresees amendments in the future to make it an even better fit for the City.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Carroll, Dryden and Naylor

Nays: 0

Abstain: 1 - Delgado

VI.2. **2017-258** Adopt an Ordinance amending Ordinance No. 3148, Adopted 12-16-14, amending the regulations for possession or consumption of alcoholic beverages, beer or light wine in certain places and creating exceptions for special events; and adding chapter 3-9, to include Chain Park as part of the Downtown area.

Attachments: ORD - Possession and Consumption of Beer and Light Wine
Downtown Map

A MOTION was made by Council Member Delgado and seconded by Council Member Naylor to Adopt an Ordinance (#3210) amending Ordinance No. 3148, Adopted 12-16-14, amending the regulations for possession or consumption of alcoholic beverages, beer or light wine in certain places and creating exceptions for special events; and adding chapter 3-9, to include Chain Park as part of the Downtown area.

Council Vice President Dryden said it will be wonderful to have musical events at Chain Park. She said there has been some discussion about adding other parks in the future and said has many good venues.

Council member Delgado expressed appreciation also and said that Chain Park is part of Twin Forks Rising and that this will open an opportunity to sponsor events jointly with the City of Petal.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VI.3. **2017-255** Adopt the February 21, 2017 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2017 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

Attachments: Resolution
Worksheet
Urban Development Employee Request
Published Budgets
Memo
Worksheet & Memo Amended for Council requests
Published Budget Amended for Council request
Resolution-Updated

A MOTION was made by Council Member Bradley and seconded by Council Member Delgado to Adopt the February 21, 2017 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2017, and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance, with the stipulation that the funding for Land Code positions be removed for further consideration.

Ms. Waits provided an overview and stated that amendments are related to repairs and to providing funding to various departments for tornado-related repairs. She said she budgeted a preliminary amount for reimbursement for tornado damages, money expects to receive from FEMA; she said it is a minimum amount and not comprehensive. She said she also included an additional $500,000 in revenue from ad valorem taxes.

Ms. Waits stated that the budget amendments include several personnel matters, including a shift of a clerk from the police department to courts, a request from the Land Code Manager for an additional two positions, and a request from mass transit for four new bus driver positions, which she said will be largely grant-funded.

After extensive discussion, Council President Carroll stated that he would like the request for two additional land code positions to be removed from the budget so that he can meet with Mr. Mitchell to determine the division's personnel needs. He said the request will need to wait until April to see where the budget stands.

Regarding the mass transit positions, Council President Carroll asked if the buses are back; Ms. White responded in the affirmative and Vincent Nelms, mass transit division manager, responded in the negative. Council President Carroll asked if the request can wait until the next budget amendment. Mayor DuPree stated that time is needed for bus drivers to complete training and receive certifications and licenses, and to advertise the positions and hire. He said drivers can be hired but not placed on payroll until buses are available.

Council member Bradley expressed appreciation for funding for air packs for the Fire Department. He said this is definitely is a safety issue and that the budget provides for half of the air packs that are needed and that more will need to be funded next year. Ms. Waits responded that she has not been able to review the capital requirements with Council member Bradley, but did fund half of the harnesses and all of the carbon filters for the air packs. Council member Bradley stated that he thought they had.

After Ms. Waits' presentation, she asked that she meet with Council members about capital purchases; Council member Bradley said that he and Council Vice President Dryden will meet with her next week.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VI.4. **2017-238** Adopt a Resolution authorizing submission of grant application to Mississippi Department of Wildlife, Fisheries and Parks for the 2017 MDWFP-Recreation Trails Program in the amount of $120,000.00 to fund refurbishment of .51 mile trail at Tatum Park that will serve as the trailhead for additional trail development; grant requires the city to provide $35,555.56 in matching funds.

Attachments: 2017 MDWFP-RTP Grant Application
MDAH Letter
Tatum Trail Cover Letter
Recreational Trails Resolution

A MOTION was made by Council Vice President Dryden and seconded by Council Member Naylor to Adopt a Resolution authorizing submission of grant application to Mississippi Department of Wildlife, Fisheries and Parks for the 2017 MDWFP-Recreation Trails Program in the amount of $120,000.00 to fund refurbishment of .51 mile trail at Tatum Park that will serve as the trailhead for additional trail development; grant requires the city to provide $35,555.56 in matching funds..

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VI.5. **2017-252** Adopt a Resolution authorizing Requisition No. 2 from the Project Fund Construction Account in connection with certain loan agreement, dated as of August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: 2016 Bond Resolution No. 2

A MOTION was made by Council Vice President Dryden and seconded by Council Member Naylor to Adopt a Resolution authorizing Requisition No. 2 from the Project Fund Construction Account in connection with certain loan agreement, dated as of August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VI.6. **2017-253** Adopt a Resolution authorizing Requisition No. 64 from the Project Fund Construction Account in connection with certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: 2013 Bond Resolution No. 64

A MOTION was made by Council Vice President Dryden and seconded by Council Member Naylor to Adopt a Resolution authorizing Requisition No. 64 from the Project Fund Construction Account in connection with certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VI.7. **2017-245** Approve the sole source purchase of the RULETC Training Lab Use of Force Training Simulator from Ti Training Corp for the Hattiesburg Police Department in the amount of $22,900.00 as a sole source purchase per section 37-7-1 of the Mississippi Code of 1972 as amended; Ti Training Corp is the sole manufacturer and exclusive distributor of this system.

Attachments: Ti Training - Sole Source

A MOTION was made by Council Vice President Dryden and seconded by Council Member Naylor to Approve the sole source purchase of the RULETC Training Lab Use of Force Training Simulator from Ti Training Corp for the Hattiesburg Police Department in the amount of $22,900.00 as a sole source purchase per section 37-7-1 of the Mississippi Code of 1972 as amended; Ti Training Corp is the sole manufacturer and exclusive distributor of this system.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VI.8. **2017-219** Approve or Deny the Transfer of $50,000.00 from HOME Residential Rehabilitation funds to be transferred to Tenant Based Rental Assistance funds to assist with disaster recovery. {Entitlement HOME}

Attachments: Policy and/or Procedure Changes to Use of HOME funds for Disaster Recovery
CDBG- Fact Sheet

A MOTION was made by Council Member Bradley and seconded by Council President Carroll to Deny the Transfer of $50,000.00 from HOME Residential Rehabilitation funds to be transferred to Tenant Based Rental Assistance funds to assist with disaster recovery. {Entitlement HOME}.

Council President Carroll and Council member Bradley asked if FEMA offers this assistance; Ms. White responded that FEMA offers some rental assistance but that this program is different. She said rental assistance program offers one month of rent and the security deposit; she said this item is to pay three months rent and the security deposit.

Council member Bradley asked the status of the rehab program and whether the City is behind on its commitments; Ms. White responded that the rehab program is moving forward and that re-allocating this money will not slow the rehab program at all. Council member Bradley stated that will run out of money; Ms. White said that the program will not run out of money. Council member Bradley said that there are limits on spending for the; Ms. White agreed.

Council President Carroll said FEMA provides the same type of assistance; he said it seems is using federal money when FEMA already does the same thing, and asked if there is to prevent people from both programs; Ms. White said her understanding from FEMA is that FEMA funds can be used for expenses other than rent and can be combined with other options. She also said that not everyone who applies for FEMA qualifies for rental assistance through FEMA.

Council member Delgado asked for examples of who would not qualify for FEMA assistance. Ms. White responded that she is not totally familiar FEMA's guidelines but that it could be someone who is living in a home but does not own it, for example somebody who is displaced. She said she knows, however, that some people have applied for FEMA assistance and have not received it, but that this program is on books and someone who is displaced can apply now and receive assistance.

Council Vice President Dryden asked for an explanation of the Tenant Based Rental Assistance program guidelines. Ms. White responded that she will provide a copy of the policy approved by the Council to Council Vice President Dryden.

Council member Delgado asked for a summary and whether there are minimum income guidelines. Ms. White responded that there are income guidelines, and said Mr. Williams can provide specifics. She said must be employed and the home must pass an inspection.

Council President Carroll said his problem with transferring the funds is that a $50,000 rehab helps someone and beautifies for years, but $50,000 used for rent will last three months and there will be.

Council member Delgado responded and agreed that wants beautification and long-term, but that the storm was not expected and people may be homeless and in need of temporary shelter.

Council member Naylor left the room at 4:43 p.m. and did not return.

Following discussion, the Motion to Deny failed for lack of a majority, receiving a tie vote of the Council as follows:

Yeas: 2 - Bradley and Carroll

Nays: 2 - Delgado and Dryden

Absent: 1 - Naylor

Ms. White said this is a program that has been on the books for more than a year and was approved by the Council in 2015; she said the guidelines do not speak to a maximum amount, but that as a practice, was providing one month's rent and the security deposit. She said she will be happy to provide a copy of the guidelines. Council member Delgado asked Ms. White if she will also provide a rationale; Ms. White replied in the affirmative.

Council President Carroll said that, because this item is tornado-related, Ms. White can provide the information and bring the item back to the Council sooner than .

VI.9. 2017-244 Approve and Authorize Mayor to execute, in duplicate, an agreement between the City of Hattiesburg and Shows, Dearman & Waits, Inc. to provide professional services for the COMSWIP Water Plant #1 Rehabilitation Project (1273-W015).

Attachments: Agreement

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Approve and Authorize Mayor to execute, in duplicate, an agreement between the City of Hattiesburg and Shows, Dearman & Waits, Inc. to provide professional services for the COMSWIP Water Plant #1 Rehabilitation Project (1273-W015).

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4- Kim Bradley, Deborah Delgado, Carter Carroll and Mary Dryden

Nays: 0

Absent: 1 - Naylor

VI.10. 2017-247 Authorize Mayor to execute railroad bore applications for the COMSWIP Sanitary Water Upgrades-Phase II project; Approve application fees for Bore No. 1, 3 & 4 to Kansas City Southern Railway for $2,000.00 each and Bore No. 2 to Canadian National for $750.00.

Attachments: Letter
Vicinity Map
Bore No. 1 App
Bore No. 2 App
Bore No. 3 App
Bore No. 4 App

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Authorize Mayor to execute railroad bore applications for the COMSWIP Sanitary Water Upgrades-Phase II project; Approve application fees for Bore No. 1, 3 & 4 to Kansas City Southern Railway for $2,000.00 each and Bore No. 2 to Canadian National for $750.00.

Council member Delgado asked for clarification on the application fees. She said the railroad companies need to offset the cost or waive the fees for the frustration and businesses undergo because of .

Council President Carroll asked if these fees are for the applications or for boring.

Mr. Rutland confirmed that these costs are for application fees and represent the railroads' fees to oversee permits; he said the railroads' processes move slowly, and the next step will be authorization to advertise.

Council member Delgado asked for points of contact for the railroads; Mr. Rutland said he would provide them.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.11. 2017-246 Authorize Mayor to execute Memorandum of Agreement for the Educational and Community Outreach Program between the City of Hattiesburg and the University of Southern Mississippi in duplicate, for a period beginning March 1, 2017 and ending February 28,2018(Agreement GM000673, Amendment No.12) as authorized by MS Code 39-15-1 to allow municipalities to expend monies for the arts.

Attachments: USM Agreement- GM000673

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Authorize Mayor to execute Memorandum of Agreement for the Educational and Community Outreach Program between the City of Hattiesburg and the University of Southern Mississippi in duplicate, for a period beginning March 1, 2017 and ending February 28, 2018(Agreement GM000673, Amendment No.12) as authorized by MS Code 39-15-1 to allow municipalities to expend monies for the arts.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.12. 2017-233 Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Exchange Club/Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents from October 1, 2016, through September 30, 2017.

Attachments: 2016-2017 Dixie Youth Baseball Contract
Contract Documents

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Exchange Club/Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents from October 1, 2016, through September 30, 2017.

Council President Carroll asked Mr. Terrell if there are any changes since last year; Mr. Terrell said the only change is that Forrest County only provided $5,000.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.13. 2017-234 Authorize Mayor to execute duplicate original contract between City of Hattiesburg Parks and Recreation Department and Michelle Williams, for the Management Operation of the City of Hattiesburg Summer Aquatic Program.

Attachments: Michelle Williams Pool Contract 2017

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Authorize Mayor to execute duplicate original contract between City of Hattiesburg Parks and Recreation Department and Michelle Williams, for the Management Operation of the City of Hattiesburg Summer Aquatic Program.

Council member Bradley asked if this program was offered last year; the mayor responded in the affirmative. Subsequent discussion related to locations and instructors.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.14. 2017-251 Authorize Mayor to execute a HOME Program Downpayment Assistance Award in the amount of $6,102.00 to Simon Beveridge and Beverly Hutto and authorize issuance of a manual check for the same, per attached memorandum. {Entitlement}

Attachments: DPA - SBeveridge & Bhutto

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Authorize Mayor to execute a HOME Program Downpayment Assistance Award in the amount of $6,102.00 to Simon Beveridge and Beverly Hutto and authorize issuance of a manual check for the same, per attached memorandum. {Entitlement}.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.15. 2017-256 Declare Purchase Order to Jefcoat Fence of Hattiesburg for Fencing Repairs due to 2017 Tornado as Emergency Purchase per Mississippi Code 31-7-13(k); authorize payment in amount of $ 33,654.92 upon receipt of invoice.

Attachments: Jefcoat Fence of Hattiesburg

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Declare Purchase Order to Jefcoat Fence of Hattiesburg for Fencing Repairs due to 2017 Tornado as Emergency Purchase per Mississippi Code 31-7-13(k); authorize payment in amount of $ 33,654.92 upon receipt of invoice.

Council member Bradley asked which fence is being repaired; Mayor DuPree said the fence is on James and Alcorn.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.16. 2017-257 Declare Purchase Order to Chain Electric Company for Water Plant Pump #2 Repairs needed due to 2017 Tornado as Emergency Purchase per Mississippi Code 31-7-13(k); authorize payment in amount of $ 25,170.00 upon receipt of invoice.

Attachments: Chain Electric Company

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Declare Purchase Order to Chain Electric Company for Water Plant Pump #2 Repairs needed due to 2017 Tornado as Emergency Purchase per Mississippi Code 31-7-13(k); authorize payment in amount of $ 25,170.00 upon receipt of invoice.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.17. 2017-249 Declare the following Purchase Order as Emergency Purchase per Mississippi Code 31-7-13(k): Eddie Pearson Roofing, Inc. in the amount of $27,842.25 for roofing repairs to Water Plant due to damage by 2017 Tornado; authorize payment upon receipt of invoice.

Attachments: Eddie Pearson Roofing, LLC

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Declare the following Purchase Order as Emergency Purchase per Mississippi Code 31-7-13(k): Eddie Pearson Roofing, Inc. in the amount of $27,842.25 for roofing repairs to Water Plant due to damage by 2017 Tornado; authorize payment upon receipt of invoice.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.18. 2017-263 Extend state of emergency for an additional 30 days to allow for the ongoing cleanup resulting from the tornado that occurred on January 21, 2017.

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Extend state of emergency for an additional 30 days to allow for the ongoing cleanup resulting from the tornado that occurred on January 21, 2017.

Council President Carroll stated that the extension is seven days early and asked if it will apply to the end of the 30 days; Mayor DuPree responded in the affirmative.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

THE ROUTINE AGENDA came before the Council.

Council member Bradley asked why Dixon was used for fuel when the City has a contract with Pine Belt Oil. Janet Beech, purchasing manager, stated that there is not a contract with Pine Belt Oil; she said that item is bid out every Monday morning, and that Dixon was awarded the bid that week.

Council member Bradley asked that the Regions Card be processed and paid on time so that does not incur late fees.

Mr. Rutland asked the Council to address Routine Item VII.4.

A MOTION was made by Council President Carroll and seconded by Council member Delgado to table Routine Agenda Item VII.4.

There being no discussion, the Motion to Table received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0 - None

Absent: 1 - Naylor

A MOTION was made by Council Member Bradley and seconded by Council Member Delgado to approve Routine Agenda items VII.1-VII.3 and VII.5-VII.11.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VII.1. 2017-259 Acknowledge receipt of monthly budget report for the month ending January 31, 2017, on permanent file in the City Clerk's Office.

Attachments: Expenditure 1-31-17
Revenue 1-31-17

VII.2. 2017-250 Acknowledge receipt of the unadvertised bid docket for the period of January 9, 2017 through February 13, 2017, as provided for in Section 37-1-13(b) of the Mississippi Code 1972.

Attachments: UAB Memo
UAB Docket Jan 9 - Feb 13, 2017

VII.3. 2017-241 Approve publication setting a Public Hearing for the 2016 Consolidated Annual Performance Evaluation Report (CAPER) for March 9, 2017 at 5:30 p.m. at the C.E. Roy Community Center and establishing a Public Comment period to conclude on March 13,2017. {Entitlement}

Attachments: Notice of Availability, Public Hearing and Public Comment Period

VII.4. 2017-242 Acknowledge bids received February 2, 2017, for the Gordon's Creek-Depot District Buschman Street to River Avenue Project, and review the bids to confirm whether the bidders meet the Prequalification requirements as set forth in Item Number 4 of the Instructions to Bidders before considering the bids and awarding the contract.

Attachments: Letter
Precision Bid
Twin L Bid
Floore Bid
Bid Tab
Instructions to Bidders

VII.5. 2017-240 Approve plans and specifications for the Comprehensive Sewer Improvements Phase V Project; Authorize advertisement for bids for same.

Attachments: Plans
Specifications
Bid Advertisement

VII.6. 2017-185 Approve Specifications and Authorize Publication of Advertisement for Term Bid Item 4 Athletic Uniforms for the City of Hattiesburg Parks and Recreation Department, Term Bid beginning April 1, 2017.

Attachments: ITEM 4 NOTICE TO BIDDERS
ITEM 4 SPECIFICATIONS

VII.7. 2017-188 Approve Specifications and Authorize Publication of Advertisement for Term Bid Item 31 Uniform Rental Service General, Term Bid beginning April 1, 2017.

Attachments: Item 31 Notice to Bidders
Item 31 Specifications

VII.8. 2017-243 Approve plans and specifications for the Infrastructure Improvements Along South 31st Avenue, South 30th Avenue, Chevy Chase Drive, and Hardy Street Project; Authorize advertisement for bids for same.

Attachments: Plans
Specifications
Bid Advertisement

VII.9. 2017-248 Approve plans and specifications for the Lake Forgetful Road Project; Authorize advertisement for bids for same.

Attachments: Plans
Specifications
Bid Advertisement

VII.10. 2017-235 Approve the sale of Grave Spaces, per attached memo.

Attachments: Grave Space Memo
Deeds(02-13-17)
Receipts (02-13-17)

VII.11. 2017-254 Approve claims docket for the period ending February 17, 2017.

Attachments: DOCKET 17.02.17 edited
ADDENDUM TO THE DOCKET, 2-21-17
MEMO - Addendum to the Docket, 2-21-17

Council member Delgado thanked Chief Parker and Mr. Frierson for assistance provided over the weekend to elderly residents.

Council Vice President Dryden also thanked Chief Parker for responding whenever she contacts him.

Council member Delgado welcomed her sorority, Delta Sigma Theta.

Council Vice President Dryden proceeded with the Citizen Forum. She stated the procedures and invited members of the public to speak.

There were no citizens present who wished to address the Council.

Council Vice President Dryden closed the Citizen Forum.

2017-290 Citizens' Forum Sign-In Sheet, 2-21-17

Attachments: 2-21-17 Citizens' Forum Sign-In Sheet

A MOTION was made by Council member Bradley and seconded by Council member Delgado to consider the need to go into Executive Session to discuss legal and personnel matters, in accordance with Mississippi Code Sections 25-41-7 (a) and (b).

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

A MOTION was made by Council member Bradley and seconded by Council Vice President Dryden to go into Executive Session to discuss legal and personnel matters, in accordance with Mississippi Code Sections 25-41-7 (a) and (b).

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

Those present for the Executive Session were Mayor DuPree; Council members Bradley, Delgado, Carroll and Dryden; Mr. Eaton; Attorney Amos; Mr. Rutland; Mr. Frierson; Attorneys Keith Turner and Louis Lanoux of Watkins and Eager, LLC; and Ms. Bernardo.

Mayor DuPree left the room at 5:04 p.m.

Attorneys Turner and Lanoux left the room at 5:16 p.m.

No action was taken during Executive Session.

A MOTION was made by Council member Bradley and seconded by Council Vice President Dryden to come out of Executive Session and re-open the meeting to the public at 5:48 p.m.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

By unanimous consent, Council President Carroll adjourned the meeting at 5:48 p.m., this the 21st day of February, A.D., 2017.

Minutes for the January 3, 5, 17, 18, 20 and 23, 2017, Council Meetings.

ATTEST:

Clerk of Council

APPROVE:

President

ATTEST AND CERTIFY:

City Clerk

APPROVE:

Mayor

THIS PAGE LEFT BLANK INTENTIONALLY